



Quincy School District 144 - 101

Improving the Life Choices for All Students

SUPERINTENDENT
John Boyd

BOARD MEMBERS
Myrna Blakely
JoAnn Garces
Tricia Lubach
Mike Scharbach
Alex Ybarra

119 J Street SW

Quincy, WA 98848

Phone 509/787-4571

FAX 509/787-4336

BOARD OF DIRECTORS MEETING AGENDA SPECIAL MEETING

August 14, 2015

District Administration Office

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ADOPT AGENDA ACTION
3. PUBLIC COMMENT
4. CONSENT AGENDA ACTION
 - 4.1. Accounts Payable ([Attached](#))
5. UNFINISHED BUSINEES-None
6. NEW BUSINESS ACTION
 - 6.1. Apex Learning Price Agreement ([Attached](#))
7. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
8. BOARD/SUPERINTENDENT WORKSESSION - The purpose is to discuss [2015-2016 Annual Budget Overview.](#)
9. EXECUTIVE SESSION- Board members will meet in a closed door session to discuss real estate matters and to review Superintendent Performance. No official action will be taken at this meeting.
10. SPECIAL MEETING ADJOURNMENT